

***Criminal Justice Information Act (CJIA) Executive Committee
December 16, 1998
Meeting Minutes***

Members present:

Mike Vandiver, Washington State Association of Sheriffs and Police Chiefs (WASPC)
Sue Fleener, Department of Licensing (DOL)
Robert LaMoria, Office of the Attorney General (OAG)
Terry Humphrey, Association of County and Cities (ACCIS)
Don Price, Department of Corrections (DOC)
Harold Nelson, Office of Financial Management (OFM)
Robert Lamoria, Attorney General's Office (AGO)
John Broome, Washington State Patrol (WSP)
Steve Clem, Washington Association of Prosecuting Attorneys (WAPA)
Rick Coplen, Office of the Administrator for the Courts (OAC)
Paul Taylor, Department of Information Services (DIS)
Linda Langston, Washington Association of Prosecuting Attorneys (WAPA)
Terry Humphrey, Association of Cities and Counties (ACCIS)
Bernard Dean, Sentencing Guideline Commission (SGC)

Paul Taylor called the meeting to order at 1:30 p.m. A motion to adopt the minutes from the November October 21, 1998 CJIA Executive Committee meeting carried unanimously.

Department of Justice Meeting in New Orleans – Steve Clem

An overview of the DOJ meeting that was held in November was provided. Further discussion surrounded the issues discussed at that meeting and a handout was provided with the highlights.

JIN web site – Dennis Hausman

After some discussion regarding the JIN web site, it was decided that a sub-committee of the CJIA would meet and discuss exactly what should be included on the web site. Terry Humphrey will Chair the sub-committee and report back at the next meeting.

Scope of the Justice Information Network for 2000-2001 – Dennis Hausman

The following was determined by the CJIA as the Scope:

- I. Implement Live Scan devices with capability to use Process Control Numbers and automatically update Criminal History Files.
- II. Complete CRIMEvue (part I).
- III. Continue working towards full Process Control Number implementation.
- IV. Standardize "rapsheets" for both in state and out of state criminal histories.
- V. Plan, design and complete a state-wide jail reporting system.
- VI. Fully involve local jurisdictions in every aspect of the Justice Information Network.

A motion to adopt the scope for the Justice Information Network for the 2000-2001 biennium was made and seconded. This motion passed unanimously.

NCHIP funding of Live Scan Devices – Harold Nelson

The sub-committee met recently and at their meeting decided the number one issue is; where to allocate machines. An overlying concern is to use the limited funds wisely. It was concluded that it would be most beneficial to consider the number of fingerprints generated as well as the community that employs the Process Control Numbers. Another meeting is scheduled for January and the issue of the procurement process will be discussed.

SEARCH Conference – Dennis Hausman

The SEARCH conference in Washington D.C. is scheduled for February 8, 9 and 10th. Discussed was which members of the CJIA should attend and which members would be able to attend. Bev Hempleman from the Office of Financial Management stated there may some BYRNE foundation monies available to assist some individuals with the cost. She will be following up on the actual amounts.

The next meeting is scheduled for Wednesday, February 17th.

Meeting Adjourned.